

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

June 6, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:03 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Roger Granbo; Office of Affirmative Action Compliance: Marcus Castro and Hayward Harris, Jr.; Department of Public Works: John Cherep and Charles Adams

No members of the public addressed the Claims Board.

At 8:04 a.m., the Chairperson adjourned the meeting into closed session. At 8:48 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

Donna Salvas v. County of Los Angeles in the amount of \$100,000.00
(Department of Public Works)(Continued from meeting of 5-16-05)

Claim of JoAnne S. in the amount of \$60,900.00
(Sheriff's Department)

Joseph and David B. v. County of Los Angeles in the amount of \$65,000.00
(Department of Children and Family Services)

Claim of Vera Shams in the amount of \$85,446.00
(Department of Public Works)

The Claims Board continued the following proposed settlements to the next meeting:

Michael Webb, Kyle B. Fortson and Charles Wilson v. County of Los Angeles in the amount of \$60,000.00
(Probation Department)

Jovan Verdin v. County of Los Angeles in the amount of \$45,000
(Registrar-Recorder/County Clerk)


Bethany Tays, Trevor Tays, Melinda Wray, Neal Seth Wray, John Wray, Jr., & Estate of John Wray v. County of Los Angeles
(Department of Public Works)

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Minutes for the May 16, 2005 Claims Board meeting were approved.

There being no further business, the meeting was adjourned at 8:59 a.m. The next regular meeting will be held on June 20, 2005.

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By 
GEORGENE SALISBURY